

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**Senior Housing North - Loyola Apartments
1930 West Loyola**

**Tuesday, April 20, 2004
8:30 a.m.**

AGENDA

- I. Report from Chief Executive Officer – *Terry Peterson***
- II. Public Participation**
- III. Closed Executive Session**
- IV. Committee Reports and Presentation of Resolutions**
- V. Adjournment**

Approval of Board Minutes for the following Meeting:
Regular Meeting of March 16, 2004

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. A. #39 Approval of Personnel Action Reports for the month of March 2004.
(*Tish Mercer*)
2. A. #40 Approval of Settlement Agreement in the matter of J.D. Virgin vs. CHA, et. al, 01L000080. (*Gail Niemann*)

**A Tenant Services Committee
*Committee Report***

1. A. #41 Recommendation to approve Form of Lease for the Public Housing units at the Roosevelt Square (ABLA) Mixed-Finance Redevelopment and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such document as an addendum thereto. (*Kellye Keyes*)

**B Operations & Facilities Committee
*Committee Report***

1. A. #42 Recommendation to award contract for roofing replacement at Harry Schneider Apartments. Recommended Awardee: National Roofing, \$327,500. (*Augie Chidichimo*)
2. A. #43 Recommendation to amend the Intergovernmental Agreement with the Chicago Police Department to extend the period for the Police Patrol Program at Cabrini-William Green Homes and 1230 N. Burling for an additional eight months, for an amount not-to-exceed \$3,400,000.00. (*Duwain Bailey*)
3. A. #44 Recommendation to increase funding for the Intergovernmental

Agreement with the City of Chicago acting through its Department of the Environment. *(Carl Byrd)*

4. A. #45 Recommendation to select Granite Partners for Oakwood Boulevard, LLC as Developer of the For Sale Housing Component within the Phase I area of Madden/Wells/Darrow and enter into negotiations for a Development Agreement and execute other documents as necessary to implement the foregoing. *(Carl Byrd)*
5. A. #46 Recommendation to provide a Letter of Intent to enter into a Ground Lease with Northern Illinois Conference of the United Methodist Church and St. James Methodist Church in order to submit a financing application for development of a senior building at the southwest corner of 37th and Cottage Grove and enter into negotiations for a Development Agreement and execute other documents as necessary. *(Carl Byrd)*

C Finance Committee
Committee Report

1. A. #47 Recommendation to approve Revised 2004 Comprehensive Budget. *(Marvin Walton)*
2. A. #48 Recommendation to extend contract for financial advisory services, in an amount not-to-exceed \$175,000 per contract, with Friduss, Lukee, Schiff & Co., The Laubacher Company, KPMG and Columbia Capital Management. *(Miroslava Mejia)*
3. A. #49 Recommendation to refinance loan for 916/1000 South Wabash and 1001-03 South State Street. *(Mike Gurgone)*
4. A. #50 Recommendation to award contract for leasing of copier equipment for Print Room. Recommended Awardee: IKON Office Solutions, not-to-exceed \$497,166.00. *(Larry Meades)*
5. A. #51 Recommendation to enter into contract with Leo Burnett, not-to-exceed \$600,000, for the funding of CHA's outreach and marketing campaign. *(Mike Truppa)*

Last Resolution # used - 51